

**Waller Economic Development Corporation
Notice of Monthly Board Meeting
City Annex – 2313 Main Street, Suite 150 - Waller, Texas**

**April 13, 2020
3:00 p.m.**

CONFERENCE CALL DUE TO COVID-19 MEETING RESTRICTIONS

Dial-in Number: 844-854-2222 (toll-free)

Access Code: 813616

COMMUNICATIONS FROM THE PUBLIC

The purpose of this item is to allow the public an opportunity to address the Board on issues that are not on the agenda. The Board cannot act if it is not on the agenda, but may refer this item to the director or direct that this item be placed on a future regular Board agenda.

Please provide your public comments (or request a packet of information regarding the agenda items) via email to: jisom@WallerEDC.org

Regular Agenda Items

1. Call to Order and establish a quorum.
2. Approve minutes for the March 9, 2020 meeting
3. Discussion and possible action on financial report for March 2020

EXECUTIVE SESSION

Convene into executive session pursuant to Section 551.087, Texas Government Code
Deliberations regarding economic development negotiations.

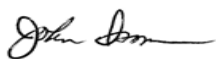
RECONVENE FROM EXECUTIVE SESSION

4. Discussion and possible action regarding matters discussed during Executive Session.
5. Director's report
6. Discussion regarding future agenda items and set the next meeting date.

ADJOURNMENT

I DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE WALLER ECONOMIC DEVELOPMENT CORP WAS POSTED IN A PLACE CONVENIENT TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE,

ON _____ AT _____ AM PM



JOHN ISOM, WEDC DIRECTOR

** All meetings of Waller Economic Development Corporation (WEDC) are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The WEDC Board reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the WEDC Director's office at (936) 931-5151